

**Arizona Water Banking Authority**  
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**PLEASE POST**

**NOTICE OF PUBLIC MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Banking Authority Commission on March 20, 2002 at 10:00 a.m. at the Arizona Department of Water Resources, 500 North Third Street, Phoenix, Arizona 85004, third floor conference room. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Dated this 18<sup>th</sup> day of March, 2002

**FINAL AGENDA**

**Arizona Water Banking Authority Commission Meeting**

- I. Welcome/Opening Remarks
- II. Approval of Minutes of December 19, 2001 Meeting
- III. Water Banking Staff Activities
  - Deliveries
  - Legislative update
- IV. Prioritization of the Use of Credits Developed with the General Fund
  - Discussion regarding prioritizing use of credits
  - Possible action regarding a resolution to prioritize the use of the general fund credits
- V. State Budget Shortfall and Impact on Water Banking Authority
  - Discussion regarding impacts
  - Possible action directing staff to work with Central Arizona Water Conservation District and Southern Nevada Water Authority to determine potential for interstate storage in 2002 and 2003
- VI. Update on Status of Interstate Agreements
  - Storage and Interstate Release Agreement (SIRA)
  - Status of Agreement for Development of Intentionally Created Unused Apportionment (ICUA)
- VII. Update on Status of AWBA Contract Agreements
  - Status of new groundwater savings agreements
  - Status of Intergovernmental Agreement (IGA)
  - Status of excess water contract
  - Status of master facility agreement
- VIII. Presentation by Tucson Active Management Area Institutional and Policy Advisory Group (IPAG)
  - Storage and recovery options in Tucson Active Management Area
  - Firming issues

- IX. Update on Preparation of 2001 Annual Report
- X. Call to the Public

**Future Meeting Date:**  
Wednesday, June 19, 2002

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Nan Flores at (602) 417-2418. Requests should be made as early as possible to allow time to arrange the accommodation.*